# AGENDA FOR MEETING OF KERRVILLE MAIN STREET ADVISORY BOARD THURSDAY, JANUARY 22, 2014 3:30 PM KERRVILLE CITY HALL COUNCIL CHAMBERS 701 MAIN STREET, KERRVILLE, TEXAS

#### 1. CALL TO ORDER

## 2. INVOCATION

#### 3. VISITORS / CITIZEN FORUM

Any citizen with business not scheduled on the agenda may speak to the board. No deliberation or action can be taken on these items because the Open Meetings Act requires an item be posted on an agenda 72 hours before the meeting. Visitors are asked to limit their presentation to three minutes.

## 4. <u>APPROVAL OF MINUTES</u>

Minutes of the special meeting held on December 2, 2014, and the regular meeting held on December 11, 2014.

#### 5. DISCUSSION AND POSSIBLE ACTION

- 5A. Program of Work Committee Reports:
  - a. Economic Restructuring (Scott Bolton)
  - b. Design (David Martin)
    - 1. Public Art
  - c. Organization (Stan Cobbs)
  - d. Promotions (Tami Edwards)
    - 1. Mardi Gras on Main Committee Report

#### 6. MONTHLY REPORTS

- 6A. Staff Report
- 6B. Monthly update regarding Historic Downtown Business Alliance activities (Keri Wilt)

#### 7. ITEMS FOR FUTURE AGENDAS

# 8. ANNOUNCEMENTS

# 9 ADJOURN

The facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this event. Please contact the City Secretary's Office at 830-257-8000 for further information.

I do hereby certify that this notice of meeting was posted on the bulletin board at the City Hall of the City of Kerrville, Texas, and said notice was posted on the following date and time: <u>January 15, 2015</u> at <u>11:00 a.m.</u> and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Cheryl Brown

Deputy City Secretary, City of Kerrville, Texas